2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101671

Entity Name: DUFFY'S DELIGHT, LLC

FILED Jun 18, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

50 PLAZA DRIVE, SUITE 101 PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 352596 50 PLAZA DRIVE, SUITE 101 PALM COAST, FL 32135 US PALM COAST, FL 32137 US

FEI Number: 20-3934281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

DUFFY, WAYNE E
71 HERON DRIVE
PALM COAST, FL 32137

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE DUFFY 06/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 DUFFY, DENISE M

 Address:
 50 PLAZA DRIVE SUITE 101

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: MGRM

 Name:
 DUFFY, WAYNE E

 Address:
 50 PLAZA DRIVE SUITE 101

 City-St-Zip:
 PALM COAST, FL 32137 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DENISE DUFFY MGR 06/18/2011